

**ACTION SHEET  
HOOPA VALLEY TRIBAL COUNCIL  
REGULAR MEETING  
TRIBAL COUNCIL CHAMBERS  
OCTOBER 1, 2009**

**“THE ACTION SUMMARIES ARE SUBJECT TO CHANGE UPON THE FINAL APPROVAL OF MINUTES.”**

**MEMBERS PRESENT: LEONARD MASTEN JR., CHAIRMAN, JOSEPH LE MIEUX, MARCELLENE NORTON, BYRON NELSON JR., OSCAR BILLINGS, MARGARET DICKSON, AND SGT. AT ARMS, WILLIAM.**

**ABSENT: LEROY JACKSON (sick leave)**

**THE COUNCIL MEETING CONVENED AT 5:35 P.M. AND ADJOURNED AT 8:00 P.M.**

**MOTION#1 TO ADOPT THE AGENDA WITH AMENDMENTS: TO REMOVE ITEMS #9 AND #10, ADD UNDER NON-AGENDA AMENDMENTS TO DRUG AND ALCOHOL POLICY. MSC: BILLINGS/DICKSON. MOTION CARRIED.**

**MOTION #2 TO APPROVE THE TOM PETERSON CONTRACT WITH AMENDMENTS. MSC: BILLINGS/NELSON. MOTION CARRIED.**

**MOTION #3 TO APPROVE CONTRACT FOR GERALD DRUCKER FOR FY 2010. MSC: DICKSON/NELSON. MOTION CARRIED.**

**MOTION #4 TO APPROVE CONTRACT FOR MARILYN FOX FOR FY 2010. MSC: DICKSON/NORTON. MOTION CARRIED.**

**MOTION #5 TO ADOPT THE MINUTES OF SEPTEMBER 21, 2009, SPECIAL MEETING. MSC: BILLINGS/DICKSON. ABSTENTION: NELSON. MOTION CARRIED.**

**MOTION #6 TO ADOPT THE RESOLUTION TO APPROVE THE FY 2010 TRIBAL BUDGET IN THE AMOUNT OF \$76,440,714.00. MSC: NELSON/NORTON. MOTION CARRIED.**

**MOTION #7 TO APPROVE A BUDGET MODIFICATION IN THE AMOUNT OF \$4,651.00 TO CLOSE OUT FUND #010 FOR FY 2009. MSC: NORTON/DICKSON. MOTION CARRIED.**

**MOTION #8 TO APPROVE A THREE (3) YEAR LEASE AT \$391.00 A MONTH FOR A COPY MACHINE FROM COASTAL BUSINESS MACHINES FOR TCCC PROGRAM. MSC: LE MIEUX/BILLINGS. MOTION CARRIED.**

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MOTION #9 TO ACCEPT \$44,500.00 FROM THE U.S. FISH AND WILDLIFE SERVICE GRANT FOR THE FISHER PROJECT FOR FORESTRY. MSC: BILLINGS/LE MIEUX. MOTION CARRIED.

MOTION #10 TO APPROVE TO INCREASE THE BUDGET AND MODIFICATION IN THE AMOUNT OF \$44,500.00 INTO THE FORESTRY-FISHER PROJECT FOR A TOTAL OF \$74,500.00. MSC: NORTON/NELSON. MOTION CARRIED.

MOTION #11 TO APPROVE THE PURCHASE OF 2,000 FEET OF ¾ SWAGED WIRE ROPE FROM HANSEN'S LOGGING SUPPLY FOR USE ON THE BLOWDOWN PROJECT. TOTAL COST OF WIRE ROPE IS \$8,000 TO BE TAKEN FORM ACCOUNT #107-96900-0399 FOR FORESTRY. MSC: DICKSON/BILLINGS. MOTION CARRIED.

MOTION #12 TO ACCEPT THE MENTAL HEALTH AND ALCOHOL/SUBSTANCE ABUSE ADDITONS TO THE INDIAN HEALTH SERVICE COMPACT IN THE AMOUNT OF \$43,435.00 TO BE BUDGETED TO WILLOW LODGE AND HUMAN SERVICES BASE. MSC: BILLINGS/DICKSON. MOTION CARRIED.

MOTION #13 TO ACCEPT TO ADD ON BUDGET TO INDIAN HEALTH SERVICE COMPACT FUNDS IN THE AMOUNT OF \$30,743.00 TO COVER WILLOWLODGE WAGES & FRINGE IN THE FIRST QUARTER OF FY 2009. MSC: LE MIEUX/NELSON. MOTION CARRIED.

MOTION #14 TO INCREASE HUMAN SERVICES BASE BUDGET BY \$12,692.00 FROM INDIAN HEALTH SERVICE COMPACT ADDITIONAL TO CLEAR DEFICIT ACCOUNTS FOR LEASES, SUPPLIES AND TELEPHONE UTILITES. MSC: LE MIEUX/BILLINGS. MOTION CARRIED.

MOTION #15 TO APPROVE THE 2010 CONTRACT WITH NORTHWEST INTERTRIBAL COURT SYSTEM. MSC: LE MIEUX/BILLINGS. MOTION CARRIED.

MOTION #16 TO ACCEPT \$10,000 FROM THE CALIFORNIA ENDOWMENT GRANT FOR THE FOOD DISTRIBUTION PROGRAM. MSC: NORTON/BILLINGS. MOTION CARRIED.

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MOTION #17 TO ACCEPT \$20,775.00 FROM THE U.S.D.A. RURAL DEVELOPMENT GRANT FOR THE FOOD DISTRIBUTION PROGRAM. MSC: NELSON/DICKSON. MOTION CARRIED.

MOTION #18 TO ACCEPT \$101,892.00 FROM U.S.D.A. TO PURCHASE A 2010 FREIGHTLINER TRUCK FOR FOOD DISTRIBUTION PROGRAM. MSC: BILLINGS/NELSON. MOTION CARRIED.

MOTION #19 TO APPROVE TRAVEL FOR COUNCIL TO ATTEND THE NATIONAL CONGRESS OF AMERICAN INDIANS CONFERENCE IN PALMS SPRINGS, OCTOBER 11-16, 2009. MSC: DICKSON/NELSON. MOTION CARRIED.

MOTION #20 TO ADOPT A RESOLUTION FOR NCAI DELEGATE-LEONARD MASTEN JR., ALTERNATE DELEGATE-BYRON NELSON JR., ALTERNATE - OSCAR BILLINGS. MSC: DICKSON/LE MIEUX. MOTION CARRIED.

MOTION #21 TO ACCEPT USFWS GRANT IN THE AMOUNT OF \$15,000 FOR TRAVEL USES TO FERC PARTICIPATION FOR FISHERIES DEPARTMENT. MSC: NELSON/LE MIEUX. MOTION CARRIED.

MOTION #22 TO APPROVE A BUDGET MODIFICATION IN THE AMOUNT OF \$15,000 FROM USFWS FOR STAFF TRAVEL FOR THE FISHERIES DEPARTMENT. MSC: BILLINGS/NELSON. MOTION CARRIED.

MOTION #23 TO APPROVE A BUDGET MODIFICATION IN THE AMOUNT OF \$5,000 FOR SPECIAL ELECTION EXPENSE FUNDS TO COME FROM TRAILER PROJECT LINE ITEM. MSC: NELSON/BILLINGS. MOTION CARRIED.

MOTION #24 TO ACCEPT CONTINUING NATIVE AMERICAN CAREER AND TECHNICAL EDUCATION PROGRAM (NACATEP) GRANT FROM DEPARTMENT OF EDUCATION IN THE AMOUNT OF \$582,196.00. MSC: DICKSON/LE MIEUX. MOTION CARRIED.

MOTION #25 TO APPROVE THE BUDGET IN THE AMOUNT OF \$582,196 FOR THE NACATEP. BILLINGS/NELSON. MOTION CARRIED.

MOTION #26 TO APPROVE A BUDGET MODIFICATION IN THE AMOUNT OF \$25,159.00 TO COVER COST AND CLOSE OUT PROGRAM FOR FY 2009 FOR HCATEP. MSC: LE MIEUX/NELSON. MOTION CARRIED.

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MOTION #27 TO APPROVE A BUDGET MODIFICATION FOR EVEN START PROGRAM IN THE AMOUNT OF \$5,537.00 TO CLOSE OUT FY 2009. MSC: NORTON/NELSON. MOTION CARRIED.

MOTION #28 TO ADOPT A RESOLUTION TO ENDORSE THE UNIVERSITY OF INDIGENOUS NATIONS CONCEPT. MSC: LE MIEUX/BILLINGS. MOTION CARRIED.

MOTION #29 TO NOMINATE MARCELLENE NORTON AS A PERMANENT BOARD MEMBER OF THE UNIVERSITY OF INDIGENOUS NATIONS TRIBAL COLLEGE. MSC: NELSON/BILLINGS  
ABSTENTION: NORTON. MOTION CARRIED.

MOTION #30 TO APPROVE TRAVEL FOR DIRECTOR AND ONE EMPLOYEE TO TRAVEL TO MILWAUKEE, WI TO ATTEND NIEA, OCTOBER 20-25, 2009. MSC: NELSON/NORTON. MOTION CARRIED.

MOTION #31 TO ADJOURN THE MEETING AT 8:00 P.M. MSC: BILLINGS/LE MIEUX. MOTION CARRIED.